



**KING COUNTY FIRE PROTECTION DISTRICT NO. 2
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

MEETING AGENDA FOR NOVEMBER 7, 2023

**HEADQUARTERS STATION 28
(ALSO AVAILABLE VIA REMOTE ACCESS)**

CALL TO ORDER Commissioner Elwell

FLAG SALUTE Commissioner Elwell

AGENDA APPROVAL Move to approve the agenda as submitted

PRESENTATIONS & ANNOUNCEMENTS

Presentations

Announcements

PUBLIC COMMENTS

- See Attendance Sheet for Public Comment

CORRESPONDENCE

- None

I.A.F.F. LOCAL 1461 COMMENT

ADMINISTRATION REPORTS

Chief's Report: Report attached and approved with the Consent Agenda.

CONSENT AGENDA APPROVAL

Consent Agenda items are considered routine. Any Board member may remove any item from the Consent Agenda for separate discussion and action.

Motion: Move to approve consent agenda items as follows:

- **Chief's Report**
- **Meeting Minutes:**
 - Minutes of the October 24, 2023 Special Board Meeting
 - Minutes of the November 1, 2023 Special Board Meeting
- **Approve Declaration of Surplus** for obsolete and or damaged equipment not serviceable for current operations (list attached)

UNFINISHED BUSINESS

- None

NEW BUSINESS

- **Motion: Purchase Firefighting Equipment to re-fit four existing Fire Fighters**
Move to approve and authorize Chief Gay to purchase Firefighting Equipment for re-fit four existing Fire Fighters. Purchase to be made from SeaWestern, for a total price not to exceed \$16,700.00.
- **Motion: Repair/Upgrade Station 28 Bay Doors**
Move to approve and authorize Chief Gay to pay for the repair and upgrade of the Station 28 Bay Doors. Purchase to be made from Door Engineering and Manufacturing, for a total price not to exceed \$5,146.80.

EXECUTIVE SESSION

As permitted under RCW 42.30.110 and RCW 42.30.140, the Board may adjourn into Executive or Closed Session to discuss specific matters which are outside the scope of the Open Public Meetings Act. The purpose and length of time needed for the Session is to be announced for the record.

- To discuss professional negotiations per RCW 42.30.140(4)(b)

GOOD OF THE ORDER

ADJOURNMENT